

REQUEST FOR COUNCIL ACTION

SUBJECT: Class B Beer
SUMMARY: Approve a Class B Beer License and a Full Restaurant Alcohol for Black Sheep Bar & Grill

FISCAL
IMPACT: The City will receive a beer license fee in the amount of \$625.00 for a Class B Beer, Restaurant Alcohol

STAFF RECOMMENDATION:

Staff recommends approval of a Class B Beer and Restaurant Alcohol

MOTION RECOMMENDED:

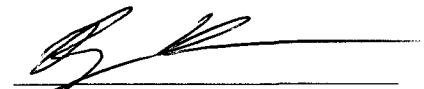
"I move to approve the Class B Beer for Black Sheep Bar & Grill located at 1520 West 9000 South West Jordan, Utah 84088

Roll Call vote required

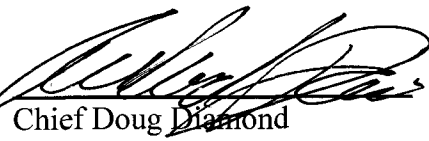
Prepared by:


Marsha M. Lancaster
Business License Coordinator

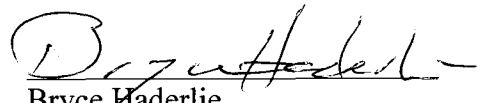
Reviewed by:


Ryan Bradshaw
Finance Manager

Reviewed by:

for 
Chief Doug Diamond
Police Chief
Richard Davis
Deputy Police Chief

Recommended by:


Bryce Haderlie
Interim City Manager

BACKGROUND DISCUSSION:

Black Sheep Bar & Grill are a Club bar and restaurant. Matt and his brother Dave have operated The Point After Sports Bar & Grill at the Sports mall in Murray for many years and would like to expand their business to West Jordan. It will be located at 1520 West 9000 South the will be serving a full restaurant menu with a full bar. Matt and Dave are very excited to serve the citizens of West Jordan.



INTEROFFICE MEMORANDUM

TO: Chief Doug Diamond
CC: Larry C Montgomery, Ryan Bradshaw
FROM: Marsha Lancaster
SUBJECT: Class B Beer
DATE: December 29, 2014

Attached is an application for Black Sheep Bar & Grill located at 1520 West 9000 South, West Jordan, Utah 84088. Matthew Milton and Dave Milton are the owners and will be overseeing and managing all of the operations and training. There will be a City Council Agenda Action that will be needed. I have the information included in this packet for our police department to run back ground checks that are needed.

Sincerely,

Marsha M. Lancaster
Business License Coordinator



CLASS B BEER AND RESTAURANT LIQUOR LICENSE APPLICATION

NOTICE

ALCOHOLIC SALES LICENSING APPLICATIONS TO WEST JORDAN CITY REQUIRE APPROVAL BEFORE THE LICENSE CAN BE ISSUED. NO IMMEDIATE PRIVILEGE IS GRANTED WITH THE COMPLETION OF AN APPLICATION.

THIS APPLICATION DOES NOT AUTHORIZE THE SALE, OR DISPLAY FOR SALE, OF ALCOHOLIC BEVERAGES UNTIL THE LICENSE HAS BEEN ISSUED.

Registered Business Name (DBA): BLACK SHEEP BAR & GRILL

Corporation Name: EEF, INC.

Business Address: 1520 W. 9000 S. Phone: _____

Mailing Address: 1520 W. 9000 S. West Jordan UT 84088

Name of Owner: MATT MILTON

Phone (Home): _____ (Work): 801 209-6631

Owner Address: _____

Type of business or organization:

☐ Proprietorship

☐ Partnership

☐ Limited Liability Company

☒ Corporation

☐ Non-Profit Organization

A \$300.00 non-refundable application, investigation and processing fee is required at the time of application in addition to the annual licensing fee.

I/We hereby apply to the West Jordan City Council for the following license(s):

☒ **Class B Retail Beer** – Original container or on draft sales for on premises consumption which furnish meals in good faith to the guests and patrons thereof.

\$325.00 – Annual License Fee

☒ **Restaurant Liquor** – Original container or on draft sales for on premises consumption which furnish meals in good faith to the guests and patrons thereof. Requires possession of State Restaurant Liquor License.

\$300.00 – Annual License Fee



BONDING COMPANY

(Required as per West Jordan Municipal Code Title 4-1B-10: Bond required from applicant for class B license.)

Name of bonding company: Old Republic Surety Company

Address of bonding company: _____

Is bonding company licensed to do business in Utah? ☒ Yes [] No
A \$5,000.00 bond is attached: ☒ Yes [] No

NOTIFICATION

Provide the name and address of person to whom notification of violations and/or notification of official administrative action concerning the license should be sent. This person and address may NOT be the business address for which the license is issued. If the licensee is a national or regional business, the name and address must be the area, regional or national office headquarters.

Name: Matt Milton

Address: SALT LAKE City ut 84106

Telephone: _____

An **applicant** means any person or individual applying for a license. If the application is made by a corporation, partnership, individual or entity doing business under an assumed name, each partner, principal, officer, director and any shareholder (corporate or personal) of more than 20% of the stock of the business entity shall also be considered an applicant.

The following is taken from Alcohol Beverage Municipal Code Title 4-1B-5: Application and Disclosure:

B. Class B: An applicant seeking a class B beer sales license within the city for consumption on the premises shall provide a written application on forms provided by the city. The application shall be accompanied by:

1. The correct legal name of each applicant, corporation, partnership, limited partnership or entity doing business under an assumed name.
2. If the applicant is a corporation, partnership, limited partnership, individual or entity doing business under an assumed name, submittal of the information



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Phyllis M. Johnson of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 12/11/2014 12:00:00 AM

Bond Number: W150212497 Bond Amount: Five Thousand Dollars \$ 5,000.00

Principal Name: E & F, Inc. Black Sheep Bar and Grill

Obligee Name: West Jordan City of West Jordan, UT

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 11th day of December, 2014.

Phyllis M. Johnson
Assistant Secretary

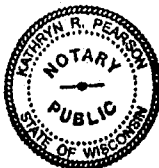


OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 11th day of December, 2014, personally came before me, Alan Pavlic and Phyllis M. Johnson, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: 09/28/2018

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0485153



Signed and sealed at the City of Brookfield, WI this 11th day of December, 2014.

Phyllis M. Johnson
Assistant Secretary



required for individual applicants for each partner, principal, officer, director and any shareholder (corporate or personal) of more than 20% of the stock of any applicant. Any holding company or any entity holding more and 20% of an applicant shall be considered an applicant for purposes of disclosure under this article.

3. Identification by all corporations, partnerships or noncorporate entities included on the application of each individual authorized by the corporation, partnership or noncorporate entity to sign the checks for such corporation, partnership or noncorporate entity.
4. For all applicants, a statement of:
 - a. Any other names or aliases used the individual;
 - b. The age, date and place of birth;
 - c. Height;
 - d. Weight;
 - e. Color of hair;
 - f. Color of eyes;
 - g. Present business address and telephone number (if applicable);
 - h. Present residence and telephone number;
 - i. Utah driver's license or identification number; and
 - j. Social security number.
5. Acceptable written proof that an individual is at least 21 years of age and a U.S. citizen.
6. A statement of the business, occupation and employment history of the applicant for three years immediately preceding the date of the filing of the application.
7. A statement detailing the license and permit history of the applicant for the five year period immediately preceding the date of the filing of the application, including:
 - a. Whether such applicant previously operated or was seeking to operate a business authorized to allow consumption of alcohol on the premises in this or any other county, city, state or territory.
 - b. Whether such applicant has ever had a license, permit or authorization to do business denied, revoked or suspended.
 - c. In the event of any such denial, revocation or suspension, a statement of the date, the name of the issuing or denying jurisdiction, and the



15. Copies of the written policies, procedures, training materials and other methods which the applicant will use to ensure compliance with the laws relating to the marketing and sale of alcoholic beverages. The applicant must also sign a statement certifying that all employees have been trained in these policies, procedures and laws.
16. Any other information which the city may require to accurately evaluate the merits of the application.

COMPANY POLICIES

A copy of written company policies and procedures concerning the marketing and sales of alcoholic beverages are attached. ☒ Yes ☐ No

If such written company policies and procedures are not attached, fully explain why.

(Attach a separate page to the back of this application.)

I/We certify that we have read the foregoing application and that the statements made therein are true. I/We recognize that any license to be issued hereunder is a mere revocable privilege and shall not confer any vested rights of any kind or nature upon me/us or my/our successors. The license applied for, if granted, shall be deemed to be personal and NON-TRANSFERRABLE to any other person or organization, or to any other location.

I/We have read the West Jordan City ordinances pertaining to the sale and use of alcoholic beverages and agree to abide by their terms. I/We recognize that any violation of said ordinances may jeopardize the license issued and that said violation will justify the City Manager's/City Council's revocation or suspension of the license to be issued. The said violations may also subject the bond I/We have filed herewith to forfeiture to the City and may further subject the offender to criminal prosecution. Any knowing misstatement, omission or misrepresentation of a material fact in this application will result in the revocation of the license issued.

SIGNATURE

DATE

12-15-14

SIGNATURE

DATE

12/15/14

SIGNATURE

DATE

12/15/14

WITNESS



reasons for the denial, revocation or suspension. A copy of any order of denial, revocation or suspension shall be attached to the application.

8. Disclosure of all misdemeanor criminal convictions or pleas of no contest for five years prior to the application date and all felony convictions or pleas of no contest, and the disposition of all such convictions or pleas of no contest for the applicant, individual, or other entity subject to disclosure under this chapter. This disclosure shall include identification of all ordinance violations, except minor traffic offenses (any traffic offense designated a class B misdemeanor shall not be construed as a minor traffic offense), stating the date, place, nature of each conviction or plea of no contest, sentence of each conviction or other disposition; identifying the convicting jurisdiction and sentencing court; and providing the court identifying case numbers or docket numbers. Application for an alcohol business license shall constitute a waiver of disclosure of any criminal conviction or plea of no contest for the purposes of any proceeding involving the business or employee license. Each applicant will be required to sign a release authorizing the city to perform a criminal background check.
9. Copies of the applicant's business license (if available) and of the application to the state for a liquor license.
10. A map drawn to scale showing evidence of proximity to any religious facilities, schools, public parks, day care centers, sexually oriented business or other business currently possessing any license which allows it to serve or sell liquor or beer.
11. Evidence that the business is carrying dramshop insurance coverage of at least \$100,000.00 per occurrence, and \$300,000.00 in the aggregate.
12. A nonrefundable application fee in an amount adopted by the City Council in its uniform fee schedule.
13. At least three character references who meet the following qualifications:
 - a. The person giving the reference must have known the applicant for a minimum of five years.
 - b. The person giving the reference must be of good repute.
 - c. The person giving the reference may not be a relative of the applicant.
14. A signed consent form provided by the applicant stating that the licensee will permit any representative of the city or any law enforcement officer unrestricted right to enter the licensed premises.



Old Republic Surety Company

BOND NO. W150212497

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS, That we E & F, Inc. Black Sheep Bar and Grill
1520 W 9000 South West Jordan, UT 84088

as Principal, and Old Republic Surety Company organized under the laws of the state of
Wisconsin, as Surety, are held and firmly bound unto
West Jordan City of West Jordan, UT

as Oblige in the sum of Five Thousand Dollars (\$5,000.00)
lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators,
successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the said Principal has applied to said Oblige for a license to or permit as a
West Jordan City Alcohol - COMPLIANCE ONLY

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Oblige against
all loss which the Oblige may be subject by reason of said Principal's non-compliance caused by said Principal's breach of any ordinance,
rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect.

This obligation may be canceled by said Surety by giving thirty (30) days notice in writing of its intention to do so to said Oblige;
and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date
of termination; and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice
by the said Oblige.

The term of this bond is for a period commencing 12/11/2014
and is continuous until cancelled.

Signed, sealed and dated the 11th day of December, 2014.

E & F, Inc. Black Sheep Bar and Grill

By [Signature] Principal

Old Republic Surety Company

By Phyllis M Johnson Asst Secretary

Attorney-in-fact



State

UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

1625 S 900 W • PO Box 30408 • Salt Lake City, UT 84130-0408 • Phone (801) 977-6800 • Fax (801) 977-6889

"CLUB BOND"

BOND # W150212494

KNOW ALL PERSONS BY THESE PRESENTS:

That **Principal**, E & F Inc., a club liquor licensee, doing business as The Black Sheep Bar & Grill, and **Surety**, Old Republic Surety Company, a corporation organized and existing under the laws of the state of Wisconsin and authorized to do business in Utah, are held and bound unto the Utah Department of Alcoholic Beverage Control in the sum of **\$10,000**, for which payment will be made, we hereby bind ourselves and our representatives, assigns, and successors firmly by these presents.

Dated this 11th day of December, 2014.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, the above principal has made application to the Utah Alcoholic Beverage Control Commission for a club liquor license pursuant to the provisions of 32B-5-204, Utah Code.

NOW, THEREFORE, if said principal, its officers, agents and employees shall faithfully comply with the provisions of Title 32B, Utah Code, and the rules and directives of the Utah Alcoholic Beverage Control Commission and the Utah Department of Alcoholic Beverage Control, then this bond shall be void; but, if said principal, its officers, agents and employees fail to comply with the provisions of the laws, rules and directives or orders as the commission or department may issue, then this bond shall be in full force and effect and payable to the Utah Department of Alcoholic Beverage Control. This bond shall run for a continuing term effective 12/12/2014 unless canceled by service of written notice upon the Utah Department of Alcoholic Beverage Control, which cancellation shall be effective 30 days after receipt of such notice; provided however, that no part of this bond shall be withdrawn or canceled while violations, legal actions or proceedings are pending against said licensee / principal.

Old Republic Surety Company
Surety

Phyllis M. Johnson Asst Secretary
Attorney in fact

{ Corporate Seal }



E & F Inc. The Black Sheep Bar & Grill
Principal / Licensee

[Signature]
Authorized signature

MATT MILTON PRES
Name / Title

STATUTORY AFFIDAVIT FOR CORPORATE SURETY

STATE OF: Wisconsin

COUNTY OF: Waukesha

On the 11th day of December, 2014, personally appeared before me,
Phyllis M. Johnson, who, being by me duly sworn, did say that he / she is the attorney
in fact of Old Republic Surety Company, **Surety**, and that said instrument was signed in behalf of
said surety by authority, and acknowledged to me that he / she as such attorney in fact executed the same.

Kathryn R. Pearson

Notary Public Signature & Seal
Commission Expires: 09/28/2018



Note: Corporate surety's own affidavit also acceptable



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Phyllis M. Johnson of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 12/12/2014 12:00:00 AM

Bond Number: W150212494 Bond Amount: Ten Thousand Dollars \$10,000.00

Principal Name: E & F Inc. The Black Sheep Bar & Grill

Obligee Name: Utah Dept. of Alcoholic Bev of Salt Lake City, UT

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 11th day of December, 2014.

Phyllis M. Johnson
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 11th day of December, 2014, personally came before me, Alan Pavlic and Phyllis M. Johnson, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: 09/28/2018

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0485153



Signed and sealed at the City of Brookfield, WI this 11th day of December, 2014.

Phyllis M. Johnson
Assistant Secretary



CERTIFICATE OF LIABILITY INSURANCE

E&F-001

OP ID: JW

DATE (MM/DD/YYYY)

12/12/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Statewide Ins. Agency, LLC 1035 W Bellwood Lane, Ste 125 Murray, UT 84123 JAMES WELCH	CONTACT NAME: JAMES WELCH	
	PHONE (A/C, No, Ext): 801-506-5060 FAX (A/C, No): 801-506-5069	
	E-MAIL ADDRESS: jim@statewideslc.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A : Auto-Owners Insurance	18988
	INSURER B : Hudson Specialty Insurance Co.	
	INSURER C : Employers Insurance Group	
	INSURER D :	
	INSURER E :	
	INSURER F :	

INSURED
**E & F, Inc., DBA:
The Black Sheep Bar & Grill
Dave or Matt Milton
1520 W 9000 South
West Jordan, UT 84088**

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			AO01102015-01B	01/10/2015	01/10/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	N/A	EWC12112014 -B02	01/10/2015	01/10/2016	PER STATUTE <input checked="" type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
B	LIQUOR LIABILITY			LLUT2573974B08-B03	12/20/2014	12/20/2015	OCCURRENCE \$ 1,000,000 AGGREGATE \$ 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CLUB WITH FOOD

CERTIFICATE HOLDER**CANCELLATION**

WEST JORDAN CITY
8000 SOUTH REDWOOD RD
WEST JORDAN, UT 84088

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

James D Welch CIO

Black Sheep Bar & Grill

RESPONSIBLE ALCOHOL SERVICE PROGRAM

Black Sheep Bar & Grill is committed to the responsible service of alcoholic beverages. In accordance to this commitment, all employees are required to follow the procedures listed below:

1. No employee will serve an alcoholic beverage to anyone under the age of 21.
2. All employees will scan and/or carefully check Identification of anyone who appears to be under 35 years of age.
 - a. Acceptable documentation is a valid Utah driver's license with a photo or a photo ID issued by the state of Utah, a military identification card, or a passport. (ALL must be valid and have a picture and date of birth)
 - b. The employee will scan the identification in accordance with Utah law. All non-scanning I.D.'s will be logged and must include name, date of birth, I.D. Number, expiration, issuing body.
3. No employee will grant admittance to a customer who is or appears to already be intoxicated.
4. No employee will serve an alcoholic beverage to anyone who is or appears to already be intoxicated.
5. No employee will serve alcoholic beverages to anyone to the point of intoxication.
6. It is the employee's responsibility to notify all other employees when a customer shows signs of intoxication or is requesting alcoholic beverages above the limits of responsible beverage service and stop service immediately.
7. Any intoxicated customer wishing to leave the establishment will be urged to use alternative transportation. They may call a friend or relative, taxi or shuttle service. If they cannot afford alternative transportation, it will be provided by the establishment.
8. All employees are obligated to inform a Manager whom will then alert law enforcement when intervention attempts fail.
9. No employee will drink alcoholic beverages while working.
10. All employees who serve/sell alcoholic beverages will successfully complete a Utah DABC certified Seller/Server training course when beginning employment.

**THE SALE/SERVICE OF ALCOHOLIC BEVERAGES SHOULD NOT BE A ROUTINE. ALL CUSTOMERS AND CIRCUMSTANCES ARE UNIQUE.
THE MANAGEMENT FULLY SUPPORTS THESE POLICIES AND WILL STAND BEHIND OUR EMPLOYEES IN THEIR DECISIONS TO PROMOTE RESPONSIBLE SERVICE.**



PARTNER, PRINCIPAL, OFFICER, AND DIRECTOR

The following personal information must be furnished for each partner, principal, officer and director who own more than 20% of the stock. Any holding company or any entity holding more than 20% should also give the same information. This will expedite the background check.

Name/Aliases: MATT Milton
Business Address: 1520 W. 9000 S.
West Jordan UT 84088
Business Telephone: _____
Residence Address: SLC UT
Residence Telephone: _____
Utah Driver's License #: _____
Social Security #: _____
Date of Birth: _____
Place of Birth: _____
Height: 6'2" Weight: 225
Hair Color: BEN Eye Color: BLUE

Name/Aliases: DAVE Milton
Business Address: 1520 W. 9000 S.
West Jordan UT 84088
Business Telephone: _____
Residence Address: Holladay UT
Residence Telephone: _____
Utah Driver's License #: _____
Social Security #: _____
Date of Birth: _____
Place of Birth: _____
Height: 6'0" Weight: 270
Hair Color: BEN Eye Color: BLUE

Name/Aliases: _____
Business Address: _____
Business Telephone: _____
Residence Address: _____
Residence Telephone: _____
Utah Driver's License #: _____
Social Security #: _____
Date of Birth: _____
Place of Birth: _____
Height: _____ Weight: _____
Hair Color: _____ Eye Color: _____

Name/Aliases: _____
Business Address: _____
Business Telephone: _____
Residence Address: _____
Residence Telephone: _____
Utah Driver's License #: _____
Social Security #: _____
Date of Birth: _____
Place of Birth: _____
Height: _____ Weight: _____
Hair Color: _____ Eye Color: _____

West Jordan Police Department
8040 South Redwood Road
West Jordan, Utah 84088
801-256-2000

APPLICATION FOR CRIMINAL HISTORY RECORD REVIEW

Your application will not be processed unless all sections of this form are filled out completely

NAME: MILTON DAVID THOMAS DATE OF BIRTH 1
Last Name First Name Middle Name

PREVIOUSLY USED NAME(S) (Maiden, etc.) DAVE MILTON

MAILING ADDRESS: Holladay ut

HOME PHONE NUMBER:

ALTERNATE PHONE NUMBER: 801 231-3168

SOCIAL SECURITY NUMBER:

DRIVER LICENSE# AND STATE: 1 ut

PHYSICAL DESCRIPTION:
6'0" 270 BLUE M White
HGT WGT EYE COLOR SEX RACE

I hereby make application to review and receive my Utah Computerized Criminal History:
Signature of applicant: [Signature] Date: 12-15-14

FOR OFFICE USE ONLY:
Confirm identify of applicant with identification that shows photo, signature and date of birth. Confirm ID with the information above, then list the type of ID used and the ID number in the space provided below.

APPLICANT IDENTIFICATION INFORMATION
Type of identification used: Identification number:

Processed by: Nikol M

Results: UCCH N/A None:

Miscellaneous info Spillman neg.

*****W A I V E R*****

INSTRUCTIONS FOR WAIVER: The waiver is required when application is made and you wish to have this information sent/given to someone other than yourself. This waiver must be signed and dated.

I request that the criminal history information requested be released to:

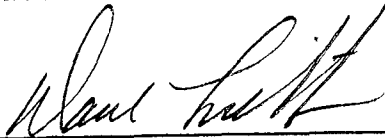
Attn: City Of West Jordan

Address: 8000 S. Redwood Rd

City/State/Zip: West Jordan, Utah 84088

I hereby release the City of West Jordan from any liability resulting from such request.

Signature of Applicant:



Date:

12/15/14

West Jordan Police Department
8040 South Redwood Road
West Jordan, Utah 84088
801-256-2000

APPLICATION FOR CRIMINAL HISTORY RECORD REVIEW

Your application will not be processed unless all sections of this form are filled out completely

NAME: MILTON NATHAN HYDE DATE OF BIRTH 12-9-64
Last Name First Name Middle Name

PREVIOUSLY USED NAME(S) (Maiden, etc.) MATT

MAILING ADDRESS: SLC UT

HOME PHONE NUMBER: _____

ALTERNATE PHONE NUMBER: _____

SOCIAL SECURITY NUMBER: _____

DRIVER LICENSE# AND STATE _____

PHYSICAL DESCRIPTION:
6' 2" 225 BLUE MALE WHITE
HGT WGT EYE COLOR SEX RACE

I hereby make application to review and receive my Utah Computerized Criminal History:
Signature of applicant: Matt Hyde Date: 12-15-14

FOR OFFICE USE ONLY:

Confirm identify of applicant with identification that shows photo, signature and date of birth. Confirm ID with the information above, then list the type of ID used and the ID number in the space provided below.

APPLICANT IDENTIFICATION INFORMATION

Type of identification used: _____ Identification number: _____

Processed by: Nikol M

Results: UCCH N/A None: _____

Miscellaneous info Spillman neg

***** W A I V E R *****

INSTRUCTIONS FOR WAIVER: The waiver is required when application is made and you wish to have this information sent/given to someone other than yourself. This waiver must be signed and dated.

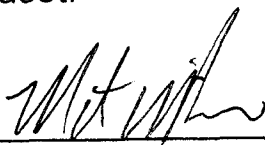
I request that the criminal history information requested be released to:

Attn: City Of West Jordan

Address: 8000 S. Redwood Rd

City/State/Zip: West Jordan, Utah 84088

I hereby release the City of West Jordan from any liability resulting from such request.

Signature of Applicant: 

Date: 12-15-14



NOTICE: PAGES 8-11 WILL NEED TO BE FILLED OUT BY EACH PARTNER, PRINCIPAL, OFFICER, DIRECTOR WITH 20% STOCK OWNERSHIP AND MANAGERS AND ASSISTANT MANAGERS.

MANAGER/ASSISTANT MANAGER

PERSONAL INFORMATION

Name/Title: DAVE Milton OWNER / MANAGER
Business Name: BLACK SHEEP BAR & GRILL
Business Address: 1520 W. 9000 S. West Jordan UT 84088
Business Phone: _____ Home Phone: _____
Residence Address: _____
Age: _____ Date of Birth: _____ Place of Birth: _____
Height: 6' Weight: 270 Hair Color: BROWN Eye Color: BLUE
Utah Driver's License #: _____ Expiration Date: _____
SSN # _____
Number of years employed by company: As Manager: 6 YRS Total: 20 YRS

EMPLOYMENT HISTORY

Employment history for the last 5 years (Class B):

OWNED & OPERATED THE POINT AFTER SPORTS BAR & GRILL
AT THE SPORTSMALL MURRAY UT.



**CITY OF WEST JORDAN ORDINANCE
PERTAINING TO THE SALE OF ALCOHOLIC BEVERAGES**

I have read the West Jordan City ordinances pertaining to the sale and use of alcoholic beverages and agree to abide by their terms. I recognize that any violation of said ordinances may jeopardize the license issued and that said violation will justify the City Manager's/City Council's revocation or suspension of the license to be issued. The said violation may also subject the bond my employer has filed herewith to forfeiture to the City and may further subject the offender to criminal prosecution. Any knowing misstatement, omission or misrepresentation of a material fact in this application will result in the revocation of the license issued.

PRINT NAME DAVE Milton
SIGNATURE [Signature] DATE 12/15/14
WITNESS [Signature] DATE 12/15/14



EMPLOYEE TRAINING

I hereby swear that all my current employees have received training on the written policies, procedures and laws relating to the marketing and sale of alcoholic beverages.

PRINT NAME DAVE MITCHELL
SIGNATURE *Dave Mitchell* DATE 12/15/14
WITNESS *Marilyn Lancaster* DATE 12/15/14



RIGHT TO ENTER PREMISES

CONSENT FORM

Having made application for an Alcohol Sales License with the City of West Jordan, I hereby authorize any representative of the City of West Jordan or any law enforcement officer unrestricted right to enter the licensed premises to verify compliance with the local ordinances and statutes regarding the marketing and sale of alcoholic beverages.

PRINT NAME DAVE McHoul
SIGNATURE [Signature] DATE 12/15/14
WITNESS [Signature] DATE 12/15/14



NOTICE: PAGES 8-11 WILL NEED TO BE FILLED OUT BY EACH PARTNER, PRINCIPAL, OFFICER, DIRECTOR WITH 20% STOCK OWNERSHIP AND MANAGERS AND ASSISTANT MANAGERS.

MANAGER/ASSISTANT MANAGER

PERSONAL INFORMATION

Name/Title: MATT MILTON OWNER MANAGER
Business Name: BLACK SHEEP BAR & GRILL
Business Address: 1520 W 90th S WEST JORDAN UT 84088
Business Phone: _____ Home Phone: _____
Residence Address: _____
Age: _____ Date of Birth: 1 Place of Birth: _____
Height: 6'2" Weight: 225 Hair Color: BROWN Eye Color: BLUE
Utah Driver's License #: _____ Expiration Date: _____
SSN #: _____
Number of years employed by company: As Manager: 6 months Total: 20 YEARS

EMPLOYMENT HISTORY

Employment history for the last 5 years (Class B):

OWNED AND MANAGED THE POINT AFTER SPORTS BAR IN MURRAY UT.



CITY OF WEST JORDAN ORDINANCE
PERTAINING TO THE SALE OF ALCOHOLIC BEVERAGES

I have read the West Jordan City ordinances pertaining to the sale and use of alcoholic beverages and agree to abide by their terms. I recognize that any violation of said ordinances may jeopardize the license issued and that said violation will justify the City Manager's/City Council's revocation or suspension of the license to be issued. The said violation may also subject the bond my employer has filed herewith to forfeiture to the City and may further subject the offender to criminal prosecution. Any knowing misstatement, omission or misrepresentation of a material fact in this application will result in the revocation of the license issued.

PRINT NAME MAT MILTON

SIGNATURE [Signature] DATE 12-15-14

WITNESS [Signature] DATE 12/15/14



EMPLOYEE TRAINING

I hereby swear that all my current employees have received training on the written policies, procedures and laws relating to the marketing and sale of alcoholic beverages.

PRINT NAME MATT MILTON

SIGNATURE *[Signature]* DATE 12-15-14

WITNESS *[Signature]* DATE 12/15/14

THE S.M.A.R.T. PROGRAM 182544

801-265-9435 This Class is Authorized by the State of Utah

Name MATT MILTON

Successfully completed the Alcohol Server Training.

Seminar Date: 1-29-13

Certificate expires: 1-29-16

Instructor: JERRY DIANA

THE S.M.A.R.T. PROGRAM 182543

801-265-9435 This Class is Authorized by the State of Utah

Name DAVE MILTON

Successfully completed the Alcohol Server Training.

Seminar Date: 1-29-13

Certificate expires: 1-29-16

Instructor: JERRY DIANA



Old Republic Surety Company

BOND NO. W150212497

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS, That we E & F, Inc. Black Sheep Bar and Grill
1520 W 9000 South West Jordan, UT 84088

as Principal, and Old Republic Surety Company organized under the laws of the state of
Wisconsin, as Surety, are held and firmly bound unto
West Jordan City of West Jordan, UT

as Oblige in the sum of Five Thousand Dollars (\$5,000.00)

lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the said Principal has applied to said Oblige for a license to or permit as a
West Jordan City Alcohol - COMPLIANCE ONLY

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Oblige against all loss which the Oblige may be subject by reason of said Principal's non-compliance caused by said Principal's breach of any ordinance, rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect.

This obligation may be canceled by said Surety by giving thirty (30) days notice in writing of its intention to do so to said Oblige; and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date of termination; and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice by the said Oblige.

The term of this bond is for a period commencing 12/11/2014
and is continuous until cancelled.

Signed, sealed and dated the 11th day of December, 2014.

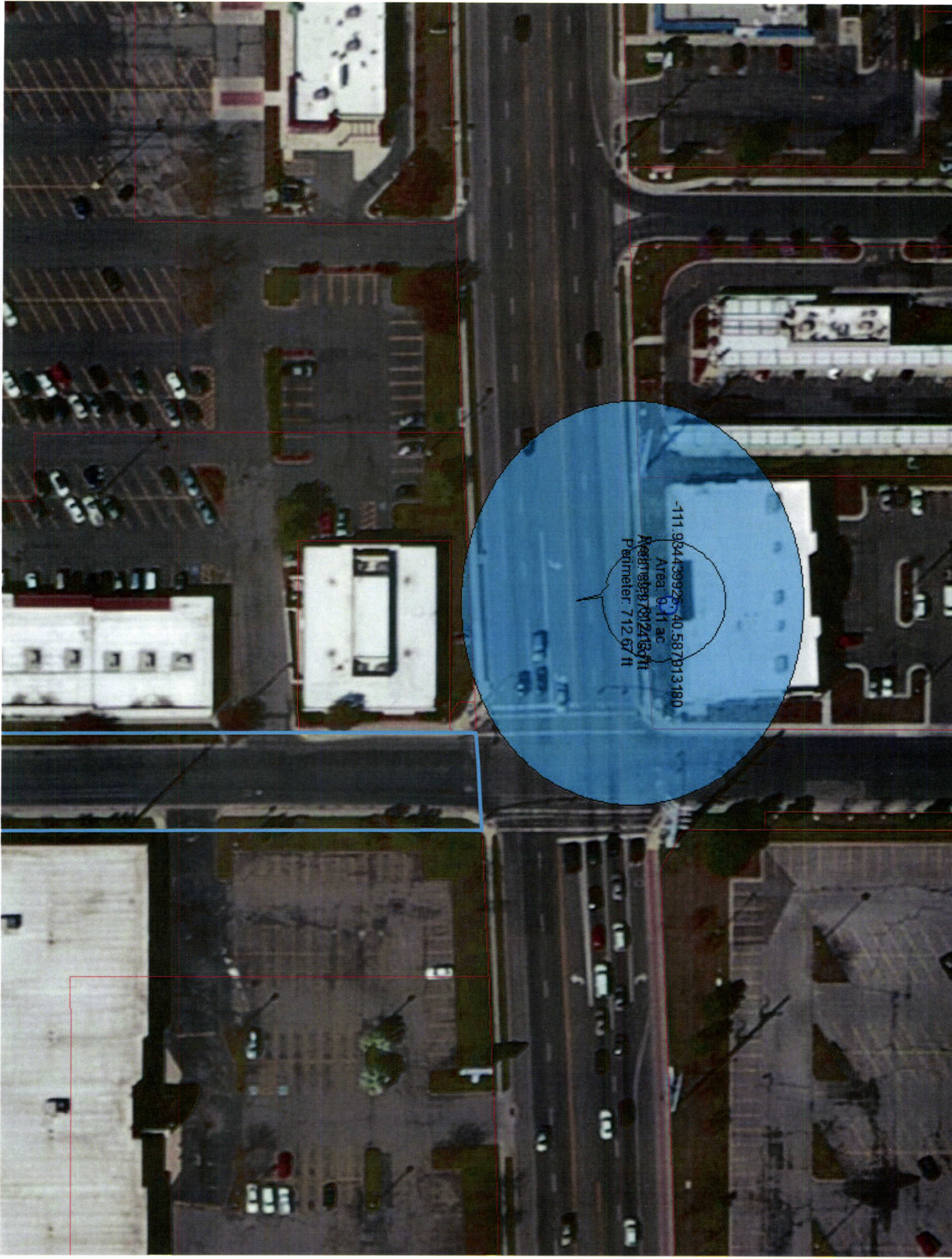
E & F, Inc. Black Sheep Bar and Grill

By [Signature] Principal

Old Republic Surety Company

By Phyllis M Johnson Asst Secretary
Attorney-in-fact





-111.984439925, -40.587913180
Area: 0.11 ac
Perimeter: 712.67 ft
Perimeter: 712.67 ft



West Jordan Police

8040 South Redwood Road
West Jordan, Utah 84088
(801) 256-2000
Fax (801) 562-2105

Douglas L. Diamond
Chief of Police

January 20, 2015

Attn: Marsha Lancaster
Finance Department

Dear Marsha,

I received the application for a Class B Beer and Restaurant Liquor License for the Black Sheep Bar & Grill, located at 1520 West 9000 South. It has been reviewed and I can see no reason for one not to be issued to them.

If you have any questions, please feel free to contact me at extension 2001.

Sincerely,

A handwritten signature in cursive script, appearing to read "Doug Diamond".

Douglas L. Diamond
Chief of Police

for chief Diamond

DLD/knj